



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Advisory Committee

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Thursday, May 22, 2025

10:00 AM

Board Room - 1st Floor

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#### Roster

Jamie Almanza, Aissia Ashoori, Efren Carrillo, Consuelo Hernandez,  
Nevada Merriman, Hugo Ramirez, Leelee Thomas, Michelle Whitman

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Carrillo called the meeting to order at about 10:03 a.m. Quorum was present.

**Present:** 5 - Carrillo, Hernandez, Ramirez, Thomas, and Whitman

**Absent:** 3 - Almanza, Ashoori, and Merriman

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [25-0811](#) BAHFA Advisory Committee Chair's Report of May 22, 2025

#### 5. Consent Calendar

Upon the motion by Thomas and second by Hernandez, the BAHFA Advisory Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 5 - Carrillo, Hernandez, Ramirez, Thomas and Whitman

**Absent:** 3 - Almanza, Ashoori and Merriman

5a. [25-0812](#) Approval of BAHFA Advisory Committee Minutes of April 24, 2025

#### 6. BAHFA Strategic Planning

6a. [25-0813](#) Updated Strategic Planning timeline and milestones based on Committee feedback, and preliminary lessons learned from the 2024 election cycle

Daniel Saver gave the report.

## **7. Adjournment / Next Meeting**

**The next regular meeting of the BAHFA Advisory Committee is scheduled to be held on June 26, 2025 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.**

Chair Carrillo adjourned the meeting at about 10:57 a.m.